

Harford County Board of Estimates Meeting

November 8, 2015
1:00 p.m.
1st Floor Conference Room
220 S. Main Street

Present:

Billy Boniface, Director of Administration
Richard Slutzky, County Council President
Karen D. Myers, Director of Procurement
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney
Robert Sandlass, Treasurer
Joseph Siemek, Director of Public Works

Mr. Boniface, acting as chair, called the meeting to order.

Approval of Minutes of the October 25, 2016 Board of Estimates Meeting

The minutes of the October 25, 2016 Board of Estimates Meeting were approved by general consensus.

Item No. 11-08-16-01

This item was pulled.

Item No. 11-08-16-02

Mr. Boniface presented Solicitation No. 15-070; Equipment Rental & Associated Services; Piggyback, US Communities Contract #31172.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Warren Patrick from Fleet Management said this was for the rental of 16 one-ton pickup trucks with snow plows. These trucks will be utilized along specific snow routes during inclement weather.

The Department of Procurement, Fleet Management recommends award in the amount of NTE \$90,430.00 to Herc Rentals, Inc. in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved with one member absent.

Item No. 11-08-16-03

Mr. Boniface presented Solicitation No. 17-102; Water and Sewer Pumps and Equipment; Sole Source.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Chris Younger from the Department of Public Works said that Geiger Pump and Equipment Company is the sole authorized dealer of pumps, equipment and repairs of equipment used at water and sewer facilities.

The Department of Public Works, Water Services recommends award in the amount of \$120,000.00 to Geiger Pump and Equipment Company of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

Mr. Siemek joined the meeting prior to presentation of this item and was able to vote. The motion was unanimously approved.

Item No. 11-08-16-04

Mr. Boniface presented Solicitation No. 13-016; Employee Time and Attendance Management; Change Order.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Mr. Ted Pibil from the Office of Information and Communication Technology said this change order was for additional software licenses and training as well as additional time clocks for the new time and attendance software. This also covers potential for additional training and consulting costs.

The Office of Information and Communication Technology recommends award in the amount of NTE \$150,000.00 to Kronos, Inc. of Chelmsford, Massachusetts in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 11-08-16-05

Mr. Boniface presented Solicitation No. 17-015 Mt. Soma Barn – Weatherization and Stabilization; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Sandlass.

Ms. Angie Hoover from Parks and Recreation said this bid would provide all materials, equipment, tools, labor and other services as required to weatherize and stabilize the Mt. Soma Barn.

The Department of Parks and Recreation recommends award in the amount of \$225,650.00 to Modern Construction Services of Street, Maryland in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

Item No. 11-08-16-06

Mr. Boniface presented Solicitation No. 16-265A; Gunpowder River and Taylors Creek Dredging Project; Competitive Sealed Bid.

Ms. Myers made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. David Goodwin from Parks and Recreation said this project's work consists of hydraulic or mechanical dredging of approximately 16,259 CY from Gunpowder River and approximately 4,300 CY from Taylors Creek.

The Department of Public Works, Capital Projects and Parks & Recreation recommends award in the amount of \$689,259.00 to Southern Maryland Dredging Inc. of Friendship, MD in accordance with Section 41-25 of the Harford County Code.

The motion was unanimously approved.

NOTE TIME: 1:18

Mr. Boniface asked for a motion to move into closed session in accordance with Section 3-305(B)(3) of General Provision article of the Annotated Code of Maryland. Ms. Myers made the motion and it was seconded by Mr. Siemek.

The motion was approved by general consent.

The Closed Session adjourned.

The meeting reconvened in Open Session

NOTE TIME: 1:21

Approval of the Minutes of the October 25, 2016 Closed Session Board of Estimates Meeting

Mr. Boniface presented Solicitation No. PM16-003

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

The motion was unanimously approved.

As there was no further business, the meeting was adjourned at 1:23 p.m.

Respectfully submitted,

Sharon Vanden Eynden